

**Lost Lake Utility District Regular Meeting
404 Lake Court, Dixon, IL 61021 at 7:00 PM
January 15, 2019**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Approval of the December 18, 2018 Meeting Minutes, Approval of Executive Session Meeting Minutes**
- V. Treasurer's Report**
- VI. Old Business**
 - Office Report**
 - WWTP Update**
 - Water System Update**
- VII. New Business**
 - ADP Payroll Solutions**
 - Resolution 01-2019 Trustee Compensation**
 - Resolution 02-2019 Engineer**
 - Resolution 03-2019 District Attorney**
 - Resolution 04-2019 Auditor**
 - Resolution 05-2019 ADP Payroll**
- VIII. Guest/Public Opinion**
- IX. Adjournment- Next Regular Meeting February 19, 2019 at 7 PM**
 - Posted 1/11/19**